



TOWNSHIP OF ABINGTON

FINANCE COMMITTEE MEETING

A G E N D A **February 19, 2019** **7:00 P.M.**

1. CALL TO ORDER

2. CONSIDER APPROVAL OF MINUTES

- a. Motion to approve Finance Committee Meeting minutes of January 15, 2019
(A-1 - A-4)

3. PRESENTATIONS

4. UNFINISHED BUSINESS

- a. FC-05-011519 Motion to approve transfer from Sewer Capital Fund Balance to sewer Capital Account #17-10-966-7335 (I-1 - I-27)

5. NEW BUSINESS

- a. Investments for January 2019 (B-1)
- b. FC-01-021919 Motion to approve expenditures, salaries, and wages for January 2019 (C-1 - C-119)
- c. FC-02-021919 Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity and Petty Cash disbursements for January 2019 (D-1 - D-3)
- d. Training and Conference Expenditures - January 2011 (E-1)
- e. Statement of Conditions - Various Funds (F1 - F-7)
- f. Contingency Expense Reports (G-1 - G-2)
- g. FC-03-021919 Motion to approve Resolution No. 19-009 - Disposition of Certain Tax Office Records (H-1 - H-3)

6. PUBLIC COMMENT

7. ADJOURNMENT